**AGENDA**

**Downtown Library Advisory Committee (DLAC)**

Wednesday, June 14, 2017

6:30-8:00 pm Santa Cruz City Council Chambers

***Committee Members***: Steve Blair, Linda Craighead, Martha Dexter, Rena Dubin, Martin J. Gomez, Elise Granata, Yolanda Henry, Nikolara Jansons, Tera Martin, and Teresa Thomae

Ex Officio: Susan Nemitz, Director of Libraries

Staff: Janis O’Driscoll, Assistant Director; Jessica Goodman, Regional Manager; Ivan Sumano-Vargas, Administrative Assistant

***Welcome and Introductions – Susan Nemitz***

***Committee Organization***

1. ***Review the Charge to the Committee – Martin Bernal, Santa Cruz City Manager***
2. ***Ground Rules for Meetings***
3. ***Facilitation of Meetings***
4. ***Strategies for Completing the Committee Charge***
5. ***Public Input Process***
6. ***Supporting Documents***

***Background***

1. ***Library Governance***
2. ***Measure S***
3. ***Facilities Master Plan – Downtown Branch***
4. ***Current Building Options***
5. ***Renovate existing building***
6. ***Rebuild the branch on the existing site***
7. ***Construct a shared use (library/parking garage) building on Cedar Street***

***Public Comment: No more than 3 minutes per person***

***Adjourn***

The next meeting of the Downtown Library Advisory Committee (DLAC) will be on Thursday, June 29, 2017 at 6:30pm in the meeting room of the Downtown Branch at 224 Church Street in Santa Cruz.